

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT & ADVISORY COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

Thursday, May 13th, 2004

**Pine Community Center – 3886 Highway 87 (across from the Post Office)
Pine, AZ 85544**

- 1) Call to order
- 2) Review and approval of minutes from the **4.08.04** meeting
- 3) Legislative Update
 - a. Heather for Lori Faeth
- 4) Subcommittees
 - a. Reports
 - i. Utilization & Commerce – Marty Moore
 - ii. Land Use & Wildland Fire – Don Falk
 - iii. Mapping & Assessment – Kathy Hemenway & Gene Trobia
 - iv. Monitoring & Evaluation – Ed Smith
 - v. Utilization & Commerce – Marty Moore
 - vi. Zoning & Implementation – Mayor Joe Donaldson
 - vii. Legislation – Mike Sommerville
 - viii. Education – Michael Neal
- 5) Discussion of Recommendations from the 2nd Annual Governor's Forest Health Conference
 - a. Synthesize recommendations
- 6) Presentation by Ed Armenta, District Ranger Payson Ranger District, Tonto National Forest
 - a. Discuss the tour itinerary and details of projects underway
- 7) Future meeting dates and locations
 - a. Summer 2004 schedule
 - i. June 10th – Heber / Overgaard
 - ii. July 8th – Summerhaven
 - iii. August 12th – Flagstaff
 - iv. September 9th – Greer
- 8) Other updates
- 9) Call to the Public
- 10) Tour of the Webber Fire burn area and Pine-Strawberry Hazardous Fuels Reduction Projects
 - a. Approximately 2.5 hours
- 11) Adjournment

Dated this 6th day of May, 2004 - Governor's Forest Health Councils

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs

Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>